

## **BOS MEETING AGENDAS – ACTIONS TAKEN**

**(This listing does not include Work Sessions)**

# **2004**

### **REGULAR MEETING, TUESDAY, JUNE 8, 2004:**

Call to Order - Pledge of Allegiance – Invocation -

At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented. **(Presented)**

Presentation of the Gila County Cooperative Extension 2004-2005 fiscal year budget request to be considered for approval during Gila County's regular budget process. **(Jim Sprinkle presented)**

Information/Discussion/Action to review a proposal for the continuation and funding of the Wildfire Risk Reduction Program and Instructional Specialist for Gila County to be considered for approval during Gila County's regular budget process. **(Jim Sprinkle/Chris Jones/Meckenzie Helmandollar presented)**

Information/Discussion/Action to canvass the May 18, 2004, Payson Unified School District No. 10 Maintenance and Operation Election and declare the results official. **(Canvassed and election results were declared official)**

Information/Discussion/Action to approve a request by the Globe-Miami Regional Chamber of Commerce and Economic Development Corporation to utilize the Fairgrounds Exhibit Hall on June 15, 2004, for its annual meeting and dinner with a fee waiver. **(Approved with a waiver of fees)**

Information/Discussion/Action to review a bid to purchase tax parcel number 302-71-027, which is owned by the State of Arizona. **(BOS accepted a bid submitted by David and Mary Flider in the amount of \$484.37)**

### **CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A through L were approved)**

- A. Approval of an Agreement between the Public Works Division and C.L. Williams Consulting, Inc. to Provide professional engineering services for the Gila County Complex Turn Bay.
- B. Approval of an Application for Extension of Premises/Patio Permit submitted by Sidewinders located in Pine, Arizona.
- C. Approval of an Application for a Special Event License by the Globe-Miami Reunion Committee to serve liquor at the annual meeting and dinner of the Globe-Miami Chamber of Commerce and Economic Development Corporation on June 15, 2004.
- D. Approval of an FY 2004 Financial and Operating Plan to Cooperative Agreement No. LE-0312-01-SO-011 between the Gila County Sheriff's Department and the U.S. Department of Agriculture, Forest Service, Tonto National Forest for the period October 1, 2003, through September 30, 2004.
- E. Appointment of Mildred Mary Wills as a precinct committee person to the Gila County Democratic Party.

- F. Appointment of Carol June Scholz as a precinct committee person to the Gila County Democratic Party.
- G. Adoption of Resolution No. 04-06-01 naming the following 11 roads: Dollie Lane in Gisela; Horse Canyon Way and Pioneer Pass in Tonto Basin; H Bar Ranch Road in Rye; Branding Iron Road in Doll Baby Ranch area; and, Moon Drive, Little Bit Road, Rose Creek Ranch Road, Armer Ranch Road, Deer Creek Way and Jack Mountain Loop in Young.
- H. Ratification of the Chairman's signature on Amendment 9 to Contract No. E6301005 between the Gila County Health and Community Services Division, Community Action Plan, and the Arizona Department of Economic Security in the sum of \$344,789 for the contract renewal period of July 1, 2004, through June 30, 2005.
- I. Approval of the May 18, 2004, Board of Supervisors minutes.
- J. Approval of the March and April 2004 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace, and the May 2004 monthly departmental activity report submitted by the Globe Regional Constable.
- K. Approval of finance reports/demands/transfers for the weeks of May 25, 2004, June 1, 2004, and June 8, 2004.
- L. Approval of personnel reports/actions for the weeks of May 25, 2004, June 1, 2004, and June 8, 2004.

**PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT MEETING, TUESDAY, JUNE 8, 2004:**

Presentation of the Pine-Strawberry Water Improvement District intervention in the Pine Water Company rate hearing before the Arizona Corporation Commission. **(Harry Jones, Consultant, presented)**

Information/Discussion/Action to call for an election for the Pine-Strawberry Water Improvement District Board of Directors. **(The Board called for an election of the Pine-Strawberry Water Improvement District to take place on Tuesday, November 2, 2004)**

Information/Discussion/Action regarding the future activity of the Board of Supervisors acting as the Pine-Strawberry Water Improvement District Board of Directors. **(John Nelson presented)**